



## **Request for City Council Committee Action From the Department of Public Works**

**Date:** May 1, 2012

**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

**Subject:** **Transportation Management Organization (TMO) Executive Committee**

**Recommendation:**

Appoint the following individual to serve on the TMO Executive Committee with term expiring December 31, 2013 as recommended by the TMO Executive Committee:

- Thomas Bravo, Director of Facility Services, HCMC, representing the healthcare sector to replace Christine Eskilsen

**Previous Directives:**

Numerous, see background information

**Prepared by:** Jon Wertjes, P.E., PTOE, Director, Traffic & Parking Services, 673-2614

**Approved by:**

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Steven A. Kotke, P.E., City Engineer, Director of Public Works

**Presenters in Committee:** Jon Wertjes

**Financial Impact**

No financial impact

**Background/Supporting Information**

Background

The Downtown TMO (Transportation Management Organization) was established for over 20 years to promote the effective, efficient, transportation system into and through Downtown Minneapolis. The TMO Executive Committee was created to help manage the direction and operation of the TMO and to advise the City Council and Mayor.

The current TMO mission statement is as follows:

*The Downtown Minneapolis Transportation Management Organization advocates for and promotes a sustainable transit and transportation system that supports a vital and growing downtown Minneapolis.*

In 1991 City Council desired a wide spectrum of the downtown community to serve on the Executive Committee. According to the TMO Bylaws, Committee members must be nominated to represent the various downtown sectors.

Previous Directives:

TMO Executive Committee members were initially approved in 1991. Subsequent members were approved in 1997, 1998, 2004, 2007, 2008, 2009 and 2011. The present members were approved for three-year terms expiring on December 31, 2013.

Recommendation:

Based on the TMO Executive Committee recommendation (attached letter), the new member and sector (see Table 1) as noted in the shading below is forwarded for appointment to the TMO.

**Table 1**

	<b>Member</b>	<b>Sector</b>
1	Richard Allendorf, Allendorf Commercial Real Estate	Development & Downtown Council
2	John Wheaton, Faegre & Benson	Service
3	Carol Flynn	Downtown Resident
4	Katie Viere, Piedmont Office Realty Trust	Property Managers
5	Mike Wichterman, US Bank	Banking
6	Tod Norgren, CenterPoint Energy	Utilities
7	Tracy Pleschourt, Carmichael Lynch	Advertising
8	<del>Christine Eskilson</del> , Thomas Bravo, HCMC	Healthcare
9	Lee Davis, Target Corporation	Retail
10	Council Member Kevin Reich	City Council
11	Tim Bicknell, Ellerbe Becket Inc.	Architecture
12	Gena Janetka, Allied Parking	Parking
13	Bettina Hoyer, Nelson, Tietz & Hoyer	Office Tenant
14	Peter Wagenius	Mayor's Office
15	Kevin Lewis, BOMA	Building Owners & Managers
16	Julie Reidhead, Thrivent Financial	Insurance
17	Jim Durda, Inland America Office Management	Property Managers, Nicollet Mall
18	Alicia Cozine, The Guthrie Theater	Arts & Entertainment/Downtown Resident
19	Rob Berrell, CBS Radio	Media

Attachment – TMO letter dated April 10, 2012

Cc: Dick Allendorf, TMO Chair  
Dan MacLaughlin, TMO Executive Director